

Agency Information

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Document Information

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DATE : 04/12/1960
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SUBJECTS :

JACK PEARLMAN
MARCOS DIAZ LANZ

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE APR 12 1960	INVESTIGATIVE PERIOD 11/9/59 - 3/17/60
TITLE OF CASE JACK PEARLMAN		REPORT MADE BY JAMES D. HAYES	TYPED BY JDH: dlw
		CHARACTER OF CASE INTERNAL SECURITY - CUBA REGISTRATION ACT - CUBA	

REFERENCE: Bulet to Legat, Havana, 10/14/59, in the case captioned, "ANTI-FIDEL CASTRO ACTIVITIES, IS - CUBA," with enclosures.
Miami let to Bureau, 12/30/59.
Washington Field Office let to Bureau, 1/13/60.

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. **K 10-297**

SUD/HSR One additional copy of this report is being forwarded
10-11-97 to the Bureau for transmittal to the Legat, Havana, for their
(JFK) information.

Original interview report reflecting interview with
JACK PEARLMAN by SA LAURANT L. WHELDON on December 15, 1958, is
maintained in Miami file 49-970, serial 36.

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ADMINISTRATIVEALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 2-11-95 BY SP8 mac/kse
(JFK)

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REC-1	APP 12
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REC-0-12-38-06

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See Bufile #60-17730

53 APR 19 1960

Dissemination Record of Attached ReportNotations

Agency	100-State, PIA, Customs, Int. Rev., B-2	1 copies made
Request Recd.	ONI, OSI, HAVANA	4/17/78 JSS/15
Date Fwd.	4-18-60	APR 12 1960
How Fwd.	R/S	for review at FBI, NY, NY
By	RAM ST	HSCA re 3/11/78 recd by

(See Bufile #60-17730)

MM 105-2087

On July 20, 1959, Mrs. MARY ST.JEAN, 7420 NE 6th Court, Miami, Florida, advised SAs ROBERT F. FETZNER and ELMER F. EMRICH in strictest confidence, with the definite understanding that this information would be kept strictly within the FBI, that one of the witnesses for HARVEY ST.JEAN at their divorce in 1958, was the subject. MARY ST.JEAN described JACK PEARLMAN as a politician and gambler of Miami Beach, Florida, and among those persons who were closely associated with HARVEY ST.JEAN.

INFORMANTS :

<u>Identity</u>	<u>Location of Original Information</u>
MM T-1 is MM 673-C, contacted 4/15/59, by SA ROBERT F. FETZNER.	137-1433.
MM T-2 is MM 635-S, contacted by SA GEORGE E. DAVIS, JR., 5/12/59	134-211 Sub A-144
MM T-3 is MM 509-C, contacted by SA ROBERT F. FETZNER, 10/3/58	137-10

Additional sources and informants, who were contacted with negative results in captioned matter are as follows:

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MM 105-208

EXPEDITO FELIX SANTIAGO, PSI (under development) contacted by SA JOHN R. BARRON, 11/9/59.

MARIANO FAGET DIAZ, 75 SW 32nd Court Road, Miami, contacted by SA JAMES D. HAYES, 11/9/59.

ROLANDO ARCADIO MASFERRE ROJAS, 1945 SW 7th Street, contacted by SA JAMES D. HAYES, 12/3/59.

DAVID WILLIAMS, 360 Linwood Drive, Miami Springs, Florida, contacted by SA JAMES D. HAYES, 11/10/59.

PEDRO LUIS DIAZ LANZ, contacted by SA WILLIAM A. WIGHTMAN, 11/9/59.

PSI MODESTO DIAZ MARON, contacted by SA ROBERT JAMES DWYER, 12/14/59.

MM 639-S, contacted by SA ROBERT JAMES DWYER, 12/17/59.

JULIO SORDO, former PSI (under development) contacted by SA JAMES D. HAYES, 11/13/59.

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